

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
March 6, 2000

6:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:10 p.m., Monday, March 6, 2000, at the Port of York, US Coast Guard Training Center, Yorktown, by Chairman Walter C. Zaremba.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, Donald E. Wiggins, and James S. Burgett

Melanie L. Rapp was absent.

Also in attendance were Daniel M. Stuck, County Administrator; and James E. Barnett, County Attorney.

JOINT MEETING WITH THE INDUSTRIAL DEVELOPMENT OF YORK COUNTY

Members of the Industrial Development Authority Present: Raymond W. Walsh, Chairman; Kenneth C. Matthews, Vice Chairman; Harmon J. Coxton; Alex G. Llorente; Richard A. Moberg; and A. Travis Quesenberry.

Dennis Holbrook was absent.

Also in attendance were: James W. Noel, Jr., Executive Director, Industrial Development Authority; and Steve Cook, IDA Business Development Representative.

During the dinner meeting, general discussion took place on the following issues:

- Board of Supervisors Goals—importance of economic development with respect to the Industrial Development Authority—Goals of the Industrial Development Authority
- FY2001 IDA Budget Request/Funding of IDA Marketing Budget
- Update on the Strategic Planning Committee Study—Discussion of Results/Recommendations
- Infrastructure Development/Public-Private Partnership
- Possibility of the formation of a small advisory committee of successful businessmen to review prospective businesses looking to locate in York County
- Goals/Objectives for the IDA/BOS Retreat

Regarding the scheduled April 15 retreat between the Board of Supervisors and the IDA, there was agreement that the primary effort should be to define the type of balanced economic development the County desires to attract with the purpose of using that guidance as a foundation for developing a working strategy.

Meeting Adjourned. At 8:58 p.m. Chairman Zaremba declared the meeting adjourned to 6:00 p.m., Wednesday, March 8, 2000, in the East Room, York Hall, for the purpose of conducting a work session.

Daniel M. Stuck, Clerk
York County Board of Supervisors

Walter C. Zaremba, Chairman
York County Board of Supervisors